

June 28, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 5, 2001 - 11:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The purpose of the meeting is to review the purpose of the Task Force and to provide direction regarding the issues that need to be explored. Lunch will be provided.

In an effort to help provide a perspective on governance in other regions, two documents are included. The first piece is on an effort in San Diego to look at regional governance. The second is a general study of California regional governance issues. These do not reflect any positions or recommendations for our effort, but simply are to provide a stimulus for discussion.

If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of June 18, 2001 Meeting Minutes</u> | 2. Review and approve June 18, 2001 meeting minutes. |
| 3. <u>Consultant Introduction and Discussion of Governance Issues</u> | 3. For information, discussion and possible action. |

At the June 18, 2001 meeting, the Chair appointed a subcommittee to select a consultant to assist the Task Force. Potential consultants are being reviewed and the consultant selected by the subcommittee will be present at the Task Force meeting to facilitate the discussion regarding the

governance issues identified at the June 18, 2001 meeting.

4. Formation of Advisory Group

At the June 18, 2001 meeting, the Chair requested that potential names for the Advisory Group be submitted to the Chair for consideration. At the meeting, the Chair will discuss the names and announce the appointments to the Advisory Group.

5. MAG Historical Timeline and Summary

At the previous meeting, newspaper articles relating to MAG governance issues were discussed. Following the discussion, it was requested that a summary be prepared from a historical perspective regarding MAG governance issues. This information is being prepared and will be reviewed at the Task Force meeting.

6. Review of the Structure of Metropolitan Planning Organizations

At the June meeting, staff was directed to prepare an overview of the federal structure relating to Metropolitan Planning Organizations. Please refer to the enclosed material.

7. Historical Overview of the MAG Public Involvement Process

At the last meeting, staff was directed to develop a historical summary of the MAG public involvement process. Please refer to the enclosed material.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.